

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 810550

Entity Name: PUBLIC SERVICE INSURANCE COMPANY

Current Principal Place of Business:

ONE PARK AVENUE
NEW YORK, NY 10016

FILED
Jan 19, 2016
Secretary of State
CC2145170197

Current Mailing Address:

ONE PARK AVENUE
NEW YORK, NY 10016 US

FEI Number: 13-1188550

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
200 E. GAINES ST
TALLAHASSEE, FL 32399-0000 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR, PRESIDENT
Name HILL, II, JOHN T
Address ONE PARK AVE
City-State-Zip: NEW YORK NY 10016-5802

Title VP, DIRECTOR
Name LAWLESS, DAVID A
Address ONE PARK AVE
City-State-Zip: NEW YORK NY 10016-5802

Title DIRECTOR
Name CROUCH, III, CHARLES L
Address ONE PARK AVE
City-State-Zip: NEW YORK NY 10016-5802

Title COB
Name FURGATCH, ANDREW L
Address ONE PARK AVE
City-State-Zip: NEW YORK NY 10016-5802

Title SECRETARY
Name MONASTERIO, VIVIANA
Address ONE PARK AVENUE
City-State-Zip: NEW YORK NY 10016

Title DIRECTOR
Name JACOBSON, GREGORY P
Address ONE PARK AVENUE
City-State-Zip: NEW YORK NY 10016

Title DIRECTOR
Name JOHNSON, KEITH
Address ONE PARK AVENUE
City-State-Zip: NEW YORK NY 10016

Title DIRECTOR
Name STEWART, GARY
Address ONE PARK AVENUE
City-State-Zip: NEW YORK NY 10016

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: VIVIANA MONASTERIO

SECRETARY

01/19/2016

Electronic Signature of Signing Officer/Director Detail

Date